



**Resolution # HSRA 14-29**

**Consider Delegating Authority to the CEO to Review and Certify Proposed Advertising Displays at High-Speed Rail Multimodal Transit Facilities**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant Public Utilities Code § 185030 *et seq.*;

**Whereas**, pursuant to Public Utilities Code § 185024, the Authority has appointed an Executive Director/Chief Executive Officer (CEO) who, subject to the direction of the Authority, has charge of administrating the affairs of the Authority;

**Whereas**, the enactment of California Business & Professions Code section 5272.1 (SB 694 – Correa) conferred upon the Authority the obligation to review requests for advertising displays on current or future Phase I high-speed rail stations;

**Whereas**, the obligation to review requests pursuant to California Business & Professions Code section 5272.1 includes the obligation to certify that the proposed display and the requisite ordinance meet specific statutory requirements;

**Whereas**, as high-speed rail stations are built, it is likely that the Authority will receive frequent requests for review and certification and that the time necessary to review and certify pursuant to section 5272.1 will be extensive; and

**Whereas**, since it is necessary to assure the timely review and certification required under section 5272.1, it is necessary and appropriate to delegate this authority to the CEO;

**Therefore, it is resolved that:**

The CEO, or the designee of the CEO, is hereby authorized to review and certify that the proposed display and the ordinance submitted to the Authority pursuant to California Business & Professions Code section 5272.1 meet the minimum requirements of section 5272.1, including the requirement that the multimodal transit facility is or will be a current or future station for the high-speed train system.

Vote: 8 – 0

Date: October 14, 2014

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